



**Lake Austin Taskforce Regular Meeting  
November 9, 2012 at 11:00 a.m.  
301 West Second Street City Hall Board and Commission Room #1101  
Austin, Texas 78704**

## **AGENDA**

**Nick Wiersema  
Place 1 Appointee**

**Ken Pfluger  
Place 1 Appointee**

**Ellen Witt  
Place 2 Appointee**

**Mary Ann Neely  
Place 2 Appointee**

**Carol Lee  
Place 3 Appointee**

**Andrew Hawkins  
Place 3 Appointee**

**Dr. Ben Hodges  
Place 4 Appointee**

**Pam Murfin  
Place 4 Appointee**

**Dr. Ernest Gonzalez  
Place 5 Appointee**

**Jared Matthews  
Place 5 Appointee**

**Linda Guerrero  
Place 6 Appointee**

**Alan Roddy  
Place 6 Appointee**

**Jane Rivera  
Parks & Recreation Board**

**James Schissler, P. E.  
Environmental Board**

**William Moriarty  
Water & Wastewater Commission**

**Eric Moreland  
Mayor Appointee**

**Brian Roark  
Mayor Appointee**

**1. CALL TO ORDER**

**2. CITIZEN COMMUNICATIONS: GENERAL**

Citizen communication is an opportunity for members of the public to address the Lake Austin Task Force. Speakers signed up for each of the following issue areas will each be allowed a 3 (three) minute time allotment to speak on items posted on the agenda:

**3. LAKE AUSTIN TASK FORCE BUSINESS, DISCUSSION, AND ACTION**

- a. Approval of minutes from the October 22, 2012 LATF regular meeting and October 22, 2012 public hearing.

**4. DISCUSSIONS AND ACTION ITEMS**

- a. Briefing on Open Meetings Act and City Charter requirements for the Lake Austin Task Force – Sabine Romero, Law Department
- b. Working group status reports

**NEW BUSINESS - Future agenda items**

**ADJOURNMENT**

The LATF may take items in any order, and may take action on any item except citizen's communication. Direct any questions on this agenda or the Board to Marilla J. Shepherd, 974-3443 of the Watershed Protection Department. The City of Austin is committed to compliance with the Americans Disabilities Act. Reasonable modifications and equal access to communications will be provided. Please call 974-3443 for information. For a sign language interpreter, please call immediately.